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UNITED STATES DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA

<p>MIKE LABINS, on Behalf of Himself and All                  Others Similarly Situated,</p> <p style="text-align: right;">Plaintiff,</p> <p style="text-align: center;">vs.</p> <p>THE CHARLES SCHWAB CORPORATION;                  CHARLES SCHWAB &amp; CO., INC.; CHARLES                  SCHWAB INVESTMENT MANAGEMENT,                  INC.; CHARLES R. SCHWAB; EVELYN                  DILSAVER; RANDALL W. MERK; AND                  GEORGE PEREIRA,</p> <p style="text-align: right;">Defendants.</p>	<p>Case No. Case No. CV-08-1510-WHA</p> <p><b>[PROPOSED]                  ORDER GRANTING                  MOTION FOR CONSOLIDATION OF                  ACTIONS; FOR APPOINTMENT OF                  THE SCHWARTZ GROUP OF                  INVESTORS AS LEAD PLAINTIFFS;                  AND FOR APPROVAL OF LEAD                  PLAINTIFFS' CHOICE OF LEAD                  COUNSEL</b></p> <p>Date: June 26, 2008                  Time: 8:00 a.m.                  Judge: The Honorable William H. Alsup</p>
<p>GERRY HAGEMAN, on Behalf of Himself and                  All Others Similarly Situated,</p> <p style="text-align: right;">Plaintiff,</p> <p style="text-align: center;">vs.</p> <p>THE CHARLES SCHWAB CORPORATION,                  et al.,</p> <p style="text-align: right;">Defendants.</p>	<p>CASE NO. CV 08-01733-CW</p>

[PROPOSED] ORDER RE MOTION FOR CONSOLIDATION: APPOINTMENT OF THE SCHWARTZ GROUP  
 OF INVESTORS AS LEAD PLAINTIFFS; AND FOR APPROVAL LEAD COUNSEL

1	W. MERRILL GLASGOW, on Behalf of	CASE NO. CV 08-01936-SI
2	Himself and All Others Similarly Situated,	
3	Plaintiff,	
4	vs.	
5	THE CHARLES SCHWAB CORPORATION, et	
6	al.,	
7	Defendants.	CASE NO. CV 08-01994-WHA
8	NILS FLANZRAICH, on Behalf of Himself and	
9	All Others Similarly Situated,	
10	Plaintiff,	
11	vs.	
12	THE CHARLES SCHWAB CORPORATION et	
13	al.,	CASE NO. CV 08-02058 WHA
14	Defendants.	
15	VINAYAK R. PAI DEFINED BENEFITS	
16	PENSION PLAN,	
17	Plaintiff,	
18	vs.	
19	THE CHARLES SCHWAB CORPORATION, et	
20	al.,	
21	Defendants.	
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On June 26, 2008, the “The Schwartz Group,” consisting of Richard M. Schwartz, Trustee of the Celesta Schwartz Trust FBO Richard Schwartz under the Celesta Schwartz Revocable Trust Dtd June 12, 1992; Richard M. Schwartz, Trustee of the Meyer Schwartz Trust FBO Richard Schwartz under the Will of Meyer Schwartz, Deceased; the Charles C. Bell Limited Partnership; Sheri Bell, individually and on behalf of C. Scott Bell pursuant to power of attorney; and Casa Marin, a California Corporation, brought their MOTION FOR CONSOLIDATION OF ACTIONS; FOR APPOINTMENT OF THE SCHWARTZ GROUP OF INVESTORS AS LEAD PLAINTIFFS; AND FOR APPROVAL OF LEAD PLAINTIFFS’ CHOICE OF LEAD COUNSEL. The matter came on regularly for hearing, and the Court, having considered the papers on file herein, the applications of other persons and groups to be lead plaintiffs, the arguments of counsel, and being duly advised and good cause appearing therefore,

IT IS HEREBY ORDERED that:

1. The following actions (the “Related Actions”) are consolidated for all purposes:

<i>Labins v. The Charles Schwab Corporation, et al.</i>	CV 08-01510-WHA
<i>Hageman v. The Charles Schwab Corporation, et al.</i>	CV 08-01733-CW
<i>Glasgow v. The Charles Schwab Corporation, et al.</i>	CV 08-01936-SI
<i>Flanzraich et al v. The Charles Schwab Corporation et al.</i>	CV 08-01994-WHA
<i>Vinayak R. Pai Defined Benefits Pension Plan v. The Charles Schwab Corporation et al.</i>	CV 08-02058-WHA

2. The following parties are appointed as Lead Plaintiffs in the Related Actions: Richard M. Schwartz, Trustee of the Celesta Schwartz Trust FBO Richard Schwartz under the Celesta Schwartz Revocable Trust Dtd June 12, 1992; Richard M. Schwartz, Trustee of the Meyer Schwartz Trust FBO Richard Schwartz under the Will of Meyer Schwartz, Deceased; the Charles C. Bell Limited Partnership; Sheri Bell, individually and on behalf of C. Scott Bell pursuant to power of attorney; and Casa Marin, a California Corporation.

1           3. The Court approves of Lead Plaintiffs' selection of Lovitt & Hannan, Inc. and Bramson,  
2 Plutzik, Mahler & Birkhaeuser, LLP as Co-Lead Counsel.

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4 Dated: \_\_\_\_\_, 2008

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Judge of the United States District Court